



BOARD OF DIRECTORS MEETING AGENDA
Wednesday September 18, 2019
Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (August) – Kyle Allison
- II. Finance Report (August) – Mark Milsap
- III. Open Board Position- Kyle Allison
- IV. Huddle Up Group – Dan Schemm
- V. Strategic Plan review – Dan Schemm
- VI. Annual Report – Dan Schemm
- VII. Norman Forward update – Dan Schemm

Reports:

- I. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

Wednesday October 16, 2019 Legend's Restaurant 11:30

Upcoming Events:

Sooner Theatre presents Voice of the Heartland September 23 and 26, 2019

Sooner Rotary Presents Trivia Night September 27, 2019

Monarchs in the Park September 29, 2019

Winter Wind Concert: Jeff Black September 29, 2019

Spurs and Roses Vintage Market October 4-5, 2019

Outdoor Movie Series: Hocus Pocus October 4, 2019

Touch a Truck 2019 October 5, 2019

Luke Bryan: Farm Tour October 5, 2019

Farm Girl Fair October 6, 2019

Groovefest October 6, 2019

Please see our Website for a full list!

MISSION: The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.